

Town of Embden
Minutes of the Board of Selectpersons
October 6st 2022, 6:15pm at the Embden Town Office

Board Members in Attendance: Charles Taylor, Wayne McLaughlin, Janice Welch

Other Officials Present: Ruth Blake, Michael Witham

Members of the Public Present:

Minutes recorded by: Janice Welch

1. **Call to Order:** Charles called the meeting to order at 6:15 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved September 1st, 2022, minutes: Janice made motion to approve the minutes as written. Wayne seconded. Passed 3-0.
 - b. Review Town Warrant – (AP #96,97,98,99,100,101,102,103 and payroll 94) – All signed and approved.
 - c. Bank Reconciliation- August Bank Rec. signed
4. **Appointments and Resignations-** None
5. **Presentation-** None
6. **Executive Session-** Executive session per 1 MRSA 405 6 E at 7:20 Out at 7:43 Motion made to revisit provisions made to waive penalty charge only permit fees and get Snowshoe Village to agree that when the dock system is installed in the spring and no part of it will be in the direct line of abutting property owners. Have the Planning board look at the permit.
7. **Department Officials' Reports**
 - a. E-911 – Nothing to report
 - b. Winter Roads Contractor –. (PDQ came to repair door) sand going in
 - c. Animal Control – Nothing to report
 - d. Assessor – no report but worked on quick claim deed
 - e. Planning Board – Nothing to report
 - f. Board of Appeals – Nothing to report
 - g. Code Enforcement Officer – In training
 - h. Health Officer- Nothing to report
 - i. Road Commissioner – grading in process, Fine Line paving part I Of Bert Berry Rd, Williams Hill. Question when Barren Rd.? If we have a chance check to material Solon Used on River Rd.. to save money. West shore tree work done. Discussion of Slipp Rd.and approach on that .. Request to cut tree limbs By old Myron Dickey house. Update on Katies Crotch rd. Sign by Darren Priest. Brandy M. Request to have washout repaired, its not our land its Lexingtons Docks out by Darren Priest Discussion about crushed rock by sand shed There was accident on station rd. Mike Took care of it.
 - j. Town Clerk/Treasurer- In training
 - k. Registrar of Voters – In training
 - l. Tax Collector – Report included in my email and the email , asking to do a One payment system is next year . I compliant received that 30 days Was not there for . Request for 10 hrs comp time to be able to get the Taxes in the books. Motion made to grant the 10 hrs. Of Comp time. 1st WM 2nd JW 3-0 Thanks To the Merrows for donation a fridge, thanks Chuck for delivery.
 - m. Community Center- window on stage needs repair, tell Handy Andy. Portable Mic pricing \$350... Bottle bin doing well. heat pump update rebate involved \$26'000. in need of ac piece. Stains in toilets, (Jan has an idea) Impact bin in place
8. **Unfinished Business** – Quick Claim deed authorized android done
9. **New Business** – Fish hatchery permit received from state, fish production water 5 mil a day
10. **Correspondence-**None
11. **Community Relations, Announcements, and Open Public Forum-**
12. **Next Meeting Announcement & Adjournment** –
 - a. Next regularly scheduled meeting – November 3, 2022.
 - b. Janice made a motion to adjourn the meeting, Wayne seconded, and the Board voted 2-0 to adjourn at 7:46 pm.